



MARKED AGENDA

City of Scottsdale Library Board

Regular Meeting Notice and Agenda

Wednesday, October 19, 2011 - 3:30 PM
Civic Center Library Board Room
3839 North Drinkwater Blvd. Scottsdale, AZ 85251

1. CALL TO ORDER

2. ROLL CALL

Paul J. Lison, Chair
Doug Sydnor, Vice Chair
Joan Freund

Peggy Sharp-Chamberlain
Mark Shimelonis
Mary Wilber

Absent: Carol Padwe, Secretary, Excused

3. APPROVAL OF MINUTES – Regular meeting – September 21, 2011

Action: Motion to approve the minutes of September 21, 2011.

Approved 6-0. Mary Wilber moved to approve the September 21, 2011, Minutes; seconded by Joan Freund.

4. LIBRARY STAFF REPORTS OF CURRENT EVENTS (ARS 38-431.02 (K))

Staff will update the Library Board on the status of current events and activities in the libraries.

- Monthly Statistical and Special Revenue Reports
Cheryl Thomsen, Senior Management Analyst, will present an update of significant library use statistics and report on the status of funds received through the sale of discarded books and magazines.
- Director's Report
Rita Hamilton, Library Director, will present an update on projects and events in the library.

- Customer Comment Report
Rita Hamilton, Library Director, will discuss library customer comments in the monthly report to the Library Board.
- Library Service Highlights
Aimee Fifarek, Library Technologies & Content Sr. Manager, will report on E-books.

Action: Information items.

5. SELECTION OF RESOURCES (REVISED)

Rita Hamilton, Library Director, will present the revision to the Selection of Resources policy.

Action: Motion to approve the revision to the policy.

Approved 6-0. Doug Sydnor moved to approve the revisions to the Selection of Resources policy which includes changing the policy title to Selection of Library Materials; seconded by Peggy Sharp-Chamberlain.

6. QUARTERLY REPORT TO CITY COUNCIL

Paul Lison, Chair, will present/discuss Quarterly Report to be sent to City Council.

Action: Motion to approve the Quarterly Report to be sent to City Council.

Approved 5-0, 1 abstain. Doug Sydnor moved to approve the amended Quarterly Report to City Council; seconded by Mary Wilber.

7. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

November 16, 2011, General Meeting held at Arabian Library, 10215 E. McDowell Mountain Ranch Rd., Scottsdale, AZ 85255-8601

Action: Information item.

8. OPEN CALL TO THE PUBLIC (ARS 38-431.02)

Citizens may address the members of the Library Board during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda.

Action: Information item.

9. ADJOURNMENT

Action: Motion to adjourn.

Approved 6-0; Doug Sydnor moved to adjourn; seconded by Mark Shimelonis. Meeting adjourned at 4:35 p.m.



Persons with a disability may request a reasonable accommodation by contacting the Library's Administrative Secretary, Rose Rimsnider, at 480.312.2453. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1.800.367.8939) may contact Rose Rimsnider at 480.312.2453.